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Message Text

UNCLASSIFIED

PAGE 01 STATE 148053

61
ORIGIN TRSE-00

INFO OCT-01 EUR-12 EA-10 ISO-00 EB-07 FRB-01 /031 R

66604
DRAFTED BY COMPTROLLER OF THE CURRENCY:CAARENAS:DLS
ADMINISTRATOR OF THE NATIONAL BANKS
APPROVED BY EB/IFD/OMA:GPBALABANIS
EUR/CE:RCASAGRANDE
EUR/WE:MHABIB
EA/J:BPIEZ
EA/PRCM:RHOLMES
---------- 028527
R 241658Z JUN 75
FM SECSTATE WASHDC
TO AMEMBASSY BONN
AMCONSUL HONG KONG
AMEMBASSY PARIS
AMEMBASSY TOKYO
INFO AMCONSUL FRANKFURT

UNCLAS STATE 148053

E.O. 11652: N/A
TAGS: EFIN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATION OF BRANCHES OF THE CHASE MANHATTAN BANK, N.A. IN THE ABOVE LOCATIONS BEGINNING SEPTEMBER 8, 1975.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR, INTERNATIONAL DIVISION, L'ENFANT PLAZA." INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE148053
Document Source: CORE
Document Unique ID: 00
Drafter: CAARENAS:DLS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750219-0668
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750620/aaaaasii.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 28 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 FEB 2003 by PhilliR0>; APPROVED <10 MAR 2004 by ShawDG>
Review Markings:

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06 JUL 2006

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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN
To: BONN MULTIPLE
Type: TE
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